

Virginia Beach Area Local Human Rights Committee
Minutes
May 11, 2012

The quarterly meeting of the Virginia Beach Area Local Human Rights Committee was held on Friday, May 11, 2012, in the conference room in the CAI office in Virginia Beach, VA

Members Present:

Linda "Trink" Dahl-Prince-LHRC
Mary Meagher-LHRC
Shaunna Robey-LHRC

Others Present:

Shawn Beasley-Blueprints for Youth and Families
Felita Davis-Refuge Manor
Crystal Ferrara-Virginia Beach DHS
Dawn Hardman-Virginia Beach DHS
Candice Hassell-Community S.H.A.R.E., LLC
Robin Haverty-Hope House Foundation
Barbara James –Eastern Shore CSB
M.J. Jarding-Refuge Manor
Jayson Johnson-Community S.H.A.R.E., LLC
Donna Kellam-Eastern Shore CSB
Pamela Little-Community Alternative's
Melissa Mason-Chesapeake CSB
Brenda McGee-Chesapeake CSB
Keya Mitchell-Chesapeake CSB
Cynthia Moore-U First, Inc.
Susan Music-Chesapeake CSB
Shareem Owens-Eeagles Nest LLC
Stewart Prost-OHR
Jane Sinnott-Virginia Beach DHS
Karen Smith-Paradigm House
Susan Troyanos-Paradigm House
Debra Waters-Chesapeake CSB

Absent:

Michael Burke-Burke Family Care LLC
Susan Henderson-Hope House Foundation
Dee Keenan-Virginia Beach DHS
Jonina Moskowitz-Virginia Beach DHS

The meeting was called to order at 9:05 am.

Approval of the Agenda

A motion was made to approve the May 11, 2012 agenda. Motion seconded and carried.

Approval of Minutes

A motion was made to adopt the February 9, 2012 minutes. Motion seconded and carried.

Public Comment

There was none.

Advocate Report

Mr. Prost stated that Nirisa Rose, a new staff, working out of the Williamsburg office, will be there until June 10 when she is going to transfer to Licensure.

Mr. Prost stated there is a vacancy from November for a consumer or healthcare provider position open on the board that needs to be filled. It can also be anyone receiving services from a private provider or CSB. This is the last meeting for Ms. Meagher. Ms. Meagher's position needs to be replaced in June.

Mr. Prost stated the settlement with the Department of Behavioral Healthcare and the Justice Department will have a statewide impact. Four of five training centers will close by 2020: SVTC-2014, NVTC-2015, SWVTC-2018, and CVTC-2020. Southeastern Virginia Training Center will remain open. There is a ribbon cutting at 11:00 am today for the cottage that has been rebuilt for 5 people.

Mr. Prost stated the Department of Behavioral Healthcare would be hiring seven new licensing people.

Mr. Prost stated as a reminder the quarterly report for April 1, 2012-June 30, 2012 will be due July 15, 2012.

Provider Reports

- CAI-5 abuse allegations- 1-Verbal, 4-Neglect. No complaints.
- Burke Family Care-No show and no report.
- Eeagles Nest-No incidents of abuse or complaints.
- ESCSB-No incidents of abuse or complaints.
- Chesapeake CSB-1 abuse allegations- 1 neglect-6-complaints.
- Hope House-9 abuse allegations-1 neglect, 1 neglect-peer to peer, 2 physical. 1 verbal, 1 sexual. No complaints.
- Virginia Beach DHS-4 abuse allegations-2 verbal, 2 physical. 3 complaints.
- Lifting As We Climb Community Services-not licensed.
- People Centered Place LLC-not licensed.
- U First, Inc.-not licensed.
- Paradigm House-not licensed.
- Blueprints for Youth & Families-not licensed.
- Community S.H.A.R.E., LLC-not licensed.
- Refuge Manor @ Llewellyn, LLC-not licensed.

New Business

Melissa Mason , Chesapeake CSB, stated Highlands Place is an intermediate care facility for intellectual disability services. It has 5 bedrooms, 24 hour staffing, open 365 days per year. It is being built and is almost complete. It is located at College Place on Military Highway, Chesapeake. Ms. Mason has received a letter from Ms. Walsh stating she has reviewed the policies with the changes. Ms. Mason went over the policy. Mr. Prost has reviewed policy with the changes. Ms. Meagher made a motion for the program and behavioral management plan and permanent affiliation to be granted. Motion carried.

Ms. Ferrara, Virginia Beach DHS, made a request for the revised rules of conduct for the MH/SA Harbour Day Support and adult day treatment program. Ms. Robey made a motion to approve the rules of conduct, Ms. Meagher seconded. Motion carried.

Mr. Beasley, Blueprints for Youth & Families, Inc. gave a description of his program. They serve ages 5-21. They see clients in the home. They get referrals from parents, schools, Dept. of Corrections, and Dept. of Social Services. Ms. Meagher made a motion for the program rules and behavioral management plan and affiliation to be granted; Ms. Robey seconded. Motion carried.

Ms. Davis, Refuge Manor at Llewellyn, LLC, requested affiliation be granted. Ms. Robey made a motion for the program rules and behavioral management plan and affiliation to be granted; Ms. Meagher seconded. Motion carried.

Ms. Troyanos, Paradigm House, requested affiliation be granted. This is a facility for mentally ill men. She gave a description of the program. They have 24 hour staffing. They get referrals from website, jail and public defenders. Ms. Meagher made a motion for the program rules and behavioral management plan and affiliation to be granted, Ms. Robey seconded. Motion carried.

Mr. Johnson, Community S.H.A.R.E., LLC, requested affiliation be granted. This is an intensive in-home service providing individual counseling and family counseling to youth age 6-18. Ms. Robey made a motion for the program rules and behavioral management plan and affiliation to be granted; Ms. Meagher seconded. Motion carried.

Old Business

The next LHRC meeting is July 20, 2012, CAI, Virginia Beach, 9:00 am.

The committee went into executive session (VA Code 2.2-3177A) at 11:00 am to review listed things on agenda and to hear Va. Beach DHS, CAI, and Chesapeake CSB report. Also, two behavioral plans for Va. Beach DHS were to be reviewed.

Motion made to come out of executive session at 11:25 am. Each member certified that to the best of their knowledge matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered.

Motion to adjourn made by Ms. Meagher, seconded by Ms. Robey, and carried.

Meeting adjourned 11:27 am.